MINUTES

PLANNING COMMITTEE

May 27, 2015

A meeting of the Planning Committee of the County of Kaua'i, State of Hawai'i, was called to order by Mason K. Chock, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, May 27, 2015, at 8:46 a.m., after which the following members answered the call of the roll:

Honorable Gary L. Hooser Honorable Ross Kagawa Honorable KipuKai Kuali'i Honorable Mason K. Chock Honorable JoAnn A. Yukimura, Ex-Officio Member Honorable Mel Rapozo, Ex-Officio Member

Recused: Honorable Arryl Kaneshiro (on Bill No. 2571, Draft 1)

Minutes of the April 29, 2015 Planning Committee Meeting.

Upon motion duly made by Councilmember Kuali'i, seconded by Councilmember Kagawa, and unanimously carried, the Minutes of the April 29, 2015 Planning Committee Meeting was approved.

The Committee proceeded on its agenda items, as shown in the following Committee Reports, which are incorporated herein by reference:

CR-PL 2015-11: on Bill No. 2571, Draft 1

Α BILL FOR AN **ORDINANCE ESTABLISHING** PROCEDURES. DEVELOPMENT PLANS, **AND** FUTURE GROWTH AREAS FOR THE LĪHUE PLANNING DISTRICT (Approved Bill No. 2571, Draft 1, with amendments made to the Līhu'e Community Plan Booklet (currently dated 2014) as referenced in Bill No. 2571, Draft 1.)

CR-PL 2015-12: on Bill No. 2587

A BILL FOR AN ORDINANCE ESTABLISHING PROCEDURES, DEVELOPMENT PLANS, AND FUTURE GROWTH AREAS FOR THE LĪHU'E PLANNING DISTRICT (Approved as Amended.)

There being no further business, the meeting was adjourned at 5:07 p.m.

Respectfully submitted,

Allison S. Arakaki Council Services Assistant I

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APPROVED at the Committee Meeting held on June 10, 2015:

MASON K. CHOCK

Chair, Planning Committee